

Town of New Holstein

Town Hall

6:30

February 8th, 2023

The regular monthly meeting for the Town of New Holstein was called to order 6:30 pm by Chairman, Ben Henke.

Members present: Ben Henke, Dean Konen, Len Heimerman, Mary Jo Muellenbach, and Cheryl Heller.

The pledge of Allegiance was recited by all.

A motion to accept the agenda was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the minutes as read, from the Jan. 11th & Jan. 18th, 2023, Town Board meeting was made by Ben Henke seconded by Len Heimerman and carried 3-0.

A motion to approve the monthly treasurers' report as presented was made by Dean Konen seconded by Ben Henke and carried 3-0.

There was no public comment.

A motion to accept the October bills for payment with approval to pay the Feb. Settlement of school tax, was made by Ben Henke seconded by Len Heimerman, carried 3-0.

A motion to approve and Enact Ordinance 2023-01 to change the Treasurer and Clerk position from elected to appointed, pending a successful referendum vote, was made by Ben Henke seconded by Dean Konen, and carried 3-0.

Discussed Town Hall internet options.

A motion to approve the St. Anna Sportsmen's club Temp. Beer license was made by Ben Henke seconded by Len Heimerman and carried 3-0

A motion to adjourn was made at 7:34 pm by Dean Konen, seconded by Len Heimerman and carried 3-0

Respectfully submitted by: Cheryl Heller, Clerk

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Minutes are draft copy until approved at the next board meeting Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com